

# College Area Community Council (CACC) and College Area Community Planning Board (CACPB)

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## Minutes

**Approved November 9, 2011**

**From the Regular Meeting held on:** Wednesday, Oct. 12, 2011, 7 PM

**Held in:** Community Room, College Rolando Library,  
6600 Montezuma Road, San Diego, CA 92115

P	Doug	Case	President	P	Steven	Barlow	P	Robert	Montana
P	Rhea	Kuhlman	Vice President	P	Andy	Beauparlant	P	Martin	Montesano
P	Jean	Hoeger		A	Jim	Boggus	A	Frank	Musgrove
P	R.D.	Williams	Treasurer	A	John	Burkett	P	Jan	Riley
P	Tyler	Sherer	SDSU Appointee	A	Ann	Cottrell	P	Mitch	Yunker
A	Kristina	Parker	SDSU AS Appointee	P	Joe	Jones			
P = Present    A1 / A2 / A3 / A4 = Absent 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup>						<b>TOTALS</b>	<b>15</b>		
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 <sup>rd</sup> consecutive absence or the 4 <sup>th</sup> absence in 12 months (April through March)									

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

**\*\* Designates that the item is on the CACPB agenda and subject to City of San Diego policies governing community planning groups**

### I. Call to Order Roll Call of Executive Board Members

President Doug Case called the October 12 meeting of the College Area Community Council (CACC) to order at 7:00 PM.

### II. Approval of Current Agenda

Motion – R.D. Williams made a motion to move item XII – D. (re: Dollar per Ticket Fund) ahead of the Treasurer's Report, and to move item XII - C. (Audit Report) to the Consent Agenda.

Motion: Approved 12-0-0

### III. Approval of Minutes from July 13, 2011

Motion – Approval of Minutes from September 14 as distributed

(Motion: R.D. Williams)

Motion: Approved 12-0-0

### IV. Adoption and Approval of Consent Agenda

Motion - Approve items on the consent agenda.

(Motion: R.D. Williams, Second: Rhea Kuhlman); Approved 12-0-0

## V. Public Comments on Non-Agenda Items

Gail Barlow spoke on the Tubman School Joint Use Park, and asked that someone from the CACC consider serving on the Park and Recreation Board, to help the project along.

## VI. Report from Local Elected Representatives & Law Enforcement

- A. SDPD Officer Megan Bisezzo reported there have been two sexual assaults, one stabbing, and one felony battery around SDSU in the past month. She noted that for updates on issues of concern to the neighborhood, we can go to [www.crimemapping.com](http://www.crimemapping.com).
- B. SDPD Eastern Division Captain Brian Ahern reported that the Eastern Division has issued 16 Administrative Citations in less than a month, and CAPPed 6 houses. He said the Eastern Division officers were enjoying working in the College area, with its increased level of activity.
- C. SDSU Police Sergeant Lamine Secka and Police Dispatcher Joanna McKay noted that there's been good cooperation with the SDPD, but there's been an increase in gang members on campus.
- D. Tim Taylor from Councilwoman Marti Emerald's office handed out the newsletter and noted that the Sober Living Home report has been submitted to Sheri Lightner's committee, and is expected to be docketed by December 7. The report will be released about a week prior to the meeting.
- E. Andrew Kennerly from State Senator Kehoe's office urged people to register their cell phones at [www.readysandiego.org](http://www.readysandiego.org) to get reverse 911 calls in the event of an emergency.
- F. Deanneka Goodwin from U.S. Representative Susan Davis's office distributed the newsletter and mentioned an upcoming October workshop to help small businesses develop export business. She noted that Medicare Open Enrollment is October 15 – December 7.
- G. **State Representative Marty Block** discussed the State budget which passed in June, and spoke about the 14 bills he has sponsored in the State Assembly and which passed and were signed into law. In particular, he mentioned that in the future, if a prisoner is requesting that a sentence be commuted, he/she must notify the District Attorney ten days prior to the request to the Governor. Other legislation centered on higher education reform, veterans' benefits, and crime. He urged community members to contact his staff if they needed help on a State issue, and announced he will hold a **Town Hall Meeting on Saturday, December 10, at 10:00 a.m. in the Community Room of the College Rolando Library.**

## VII. Reports from Community Organizations

- A. College Area BID - Director Jennifer Finnegan reminded everyone of the Boo Parade on October 22. She said it will be the biggest parade yet, with 96 entries. For more information, go to [www.collegeareabid.com](http://www.collegeareabid.com).
- B. El Cerrito Community Council -Jan Riley discussed the activities of the ECCC, including a Red Cross presentation on Oct. 20.
- C. Friends of the College-Rolando Library - Rhea Kuhlman noted that the group had gotten a commendation for outstanding community service, awarded by Marti Emerald.
- D. Saranac-Mohawk group - Steve Barlow reported on the activities of the group.
- E. SDSU - Tyler Sherer mentioned that the College Area Car had gotten a commendation from Marti Emerald's Office for the cooperative effort between SDSU and the SDPD. He noted that the College View Estates sign, at a cost of \$136,000 - \$150,000 in Dollar Per Ticket Fund money, had finally been placed, marking the entrance to SDSU and the boundary of College View Estates.

VIII.\* **Presentation of the Pipeline Rehabilitation N-1 Project** – replacement of sewer pipeline, primarily within the paved right of way on the following streets in the area west of College Avenue and south of Montezuma Road: Faver Way, 54<sup>th</sup> Street, Chaparral Way, Baja Drive, Baja Court, Maisel Way, Dorothy Drive, Dorothy Way, Campanile Drive, Mary Lane Drive, and the alley between Montezuma Road and Mary Lane Drive (Information Item).

City of San Diego Project Engineer Elizabeth Dunn (619 -533 – 7461) and Project Manager Jericho Gallardo (619-533-7523) distributed information on the project and made a presentation. The project will be carried out in the community areas of Del Cerro, Navajo, San Carlos, College Area, Mid-City Eastern Area, and Allied Gardens, and will rehab 44,500 linear feet of sewer pipeline, primarily in City right of way, by placing smaller pipe within the existing pipe. It also includes the addition of curb ramps. An EIR is not required. The project will cost \$6.9 million and will begin February 2010, and have a duration of 270 work days. The City will notify residents 30 days prior to construction. The Contractor will notify residents via door hangers 10 days prior to construction in their area.

**IX. Continuation for One Additional Year of Use of the Dollar-Per-Ticket Fund to defray costs of police, parking and traffic control for non-profit community events in Viejas Arena, not to exceed \$40,000 (action item).**

John Kolek of SDSU Viejas Arena gave a presentation. He mentioned that last year the fund was used for traffic control, etc. for a number of high school graduations, including Hoover, Morris, Lincoln, and Scripps.

*Motion:* to approve the use of the Dollar-Per-Ticket Fund as stated above, for one more year. (Motion: R.D. Williams, Second: Jan Riley.) Approved: 12-0-0

**X. Treasurer's Report**

R.D. Williams gave the Treasurer's Report. We have a total of \$16,943.03 in our checking account, savings account, and Certificate of Deposit. There is a total of \$638,965.55 in our Dollar-Per-Ticket Fund Escrow Account. R.D. noted that about as much is now being spent from the fund each year as events are bringing in, and predicted that the fund would level out at about \$600,000.

**XI. Committee Reports**

**\*\* A. Project Review Committee, Rhea Kuhlman, Chair**

There was no meeting in October. Kuhlman reported that the El Cerrito Enclave project, scheduled to go before City Council on October 11, had been postponed until Tuesday, November 8.

**B. Code Enforcement/Nuisance Rental Properties Committee, Ann Cottrell, Chair**

The report had been distributed earlier by email. There was no oral report.

**C. Beautification and Projects Committee, Steve Barlow, Chair**

Barlow reported the committee is investigating putting up a sign at El Cajon Blvd. and 70<sup>th</sup> St.

**D. Community Outreach, Chair Vacant**

No report.

**E. Ad Hoc Parking Issues Committee – Frank Musgrove, Chair**

No report.

**XII. Delegate Reports**

**A. Community Planner Committee, Doug Case, representative**

No report

**B. Crossroads Redevelopment Project Area Committee, Charles Maze, representative**

Sent an email report which will be forwarded to the board.

- C. College Community Redevelopment Project Area Committee, Jim Bogus, representative  
No report

### **XIII. New Business**

**A. Election of members to two vacant seats expiring April 2012 (Action Item)**

There being no candidates who had submitted applications, no election was held.

**B. Announcement of vacancy for another seat expiring April 2012 (Information Item)**

Doug announced that since Mark Larson had resigned, there are now 3 vacant seats. He also announced that Jim Boggus' seat would expire April 2012, and he had reached his nine year limit, so this seat would also be vacant as of April 2012

**C. Letter of support for dedication of approximately 10,000 acres of City-owned open space as parkland, including 1.05 acre view-shed along Fairmont Avenue Canyon, north of Montezuma Road (Action Item).**

Motion – to approve the concept of dedication of the City-owned open space as parkland, and specifically to approve the dedication of the 1.05 acre view-shed in the College area as parkland.

(Motion: R.D. Williams, Second: Joe Jones) Approved: 12-0-0

**D. Appointment of Community Outreach Chair (Action Item)**

Since the previous chair has resigned from the CACC/CACPB, a new chair is needed. Jan Riley was appointed as the new chair, and approved by consensus. General support was expressed for the concept of hiring someone to do the newsletter, membership drive, and website.

**E. CACC Table at the BOO! Carnival (Action Item)**

The CACC had paid \$100 for a booth at the Boo Parade Festival, but the Outreach Committee Chair, now resigned, had made no plans for the booth. Since no volunteers were available to staff it, it was decided by consensus to consider the \$100 an additional donation to the Parade, and plan for next year.

### **XIV. Unfinished Business**

Jean Hoeger noted that the CACC's request for enforcement of the "no parking on lawns" provision of City Code had received a response that the Code Enforcement Division was no longer enforcing this provision, due to lack of staff. She mentioned Tim Taylor's letter asking us to document violations with addresses and photos. R.D. Williams suggested that we ask Code Enforcement to selectively enforce in the worst areas.

Rhea Kuhlman mentioned last month's citizen request that we ask Parking Enforcement to enforce the parking on lawns violations, since they're patrolling anyway, and the service is financed by fees from the neighborhood. Doug Case stated that City ordinance allows Police Dept. employees to issue Administrative Citations, and the question should at least be asked.

Motion: CACC write a letter to Councilmember Marti Emerald's office, with a copy to the Mayor's office, asking that Parking Enforcement be given responsibility for enforcing the City code violation of parking on lawns.

(Motion: Rhea Kuhlman; Second: Jean Hoeger). Approved 12-0-0

### **XV. Adjournment**

Motion: Consensus, 8:30 p.m. Approved 12-0-0

Minutes respectfully submitted by Rhea Kuhlman